

CHILDREN & FAMILIES COMMISSION OF FRESNO COUNTY
MEETING AGENDA (REVISED 6/28)

Wednesday, July 3, 2002

Closed Session – 2:45 p.m.

Regular Meeting – 3:00 p.m.

University of California Building

550 E. Shaw, Suite 230

Fresno, CA 93710

Call Regular Meeting to Order – 2:45 p.m.

Recess to Closed Session - Personnel Issues (Gov. Code 54957)

Reconvene Regular Meeting

A. Report of Closed Session (Waterston)

1. Public Hearing – 2002-2003 Strategic Plan – Children & Families Commission of Fresno County

2. Consent Agenda

(These matters are routine in nature and are approved by a single vote. Any Commissioner may remove any item from the Consent Agenda for further discussion; those items removed from the Consent Agenda will be discussed immediately after approval of the remaining Consent Agenda items. Prior to action by the Commission, the public will be given the opportunity to comment on any Consent item.)

a. Approve Commission Minutes – June 5, 2002* (Gordon/Manelis)

b. Receive Financial Report for May, 2002* (Gordon/Higginson)

c. Adopt FY2002-03 Strategic Plan for Children & Families Commission of Fresno County* (Gordon/Rogers/Mimura)

d. Authorize Commission Chair to Execute Investment Agreement and Commission Treasurer to transfer funds from County of Fresno Treasury to newly established investment account* (Carozza)

3. Informational Update on Funding Mechanism Roll-out* (Gordon/Mimura)

4. Approve Evaluation and Data Management MOUs* (Gordon)

5. Set time for August, 2002 meeting* (Gordon)

6. Select Strategic Plan Artwork* (Gordon/Bouhebert)

7. **Updates**

a. Mini-Grant Update

b. School Readiness Update

c. Children Count! The Well Being of Children in Fresno County: 2001 Report Card

8. Public Comment

Adjournment

NEXT MEETING:

Wednesday, August 7, 2002 at 7:00 p.m.

Children & Families Commission of Fresno County

550 E. Shaw Ave., Inyo/Kern Rooms

Fresno CA 93710

*Interested parties may obtain advance copies of these materials by contacting the Commission office at:
550 E. Shaw Ave., Ste. 215, Fresno CA 93710 Phone: (559) 241-6515

Complete packets will be available for the public at the Commission meeting.